## STAYTON PLANNING COMMISSION **MEETING MINUTES** January 21, 2010

**COMMISSIONERS:** Michelle Wonderling - Chairperson, Ellen Nunez, Carl Sampson,

Doug Cudahey, Ralph Lewis, Randy Rogers

**STAFF MEMBERS:** Dan Fleishman, Planning and Development Director

1. CALL TO ORDER: Chair Wonderling opened the meeting at 7:02 p.m.

2. INTRODUCTION OF NEW MEMBER: Randy Rogers introduced himself and regretfully informed the Commission that he would not be able to serve as, just that afternoon he had accepted a job in Boise, Idaho and would moving out of the City. Commission members expressed their regret at his quick departure.

Commission members asked about Joe Uffleman, who had not been present in months. Fleishman said that he had emailed Uffleman the previous week pointing out that Uffleman had not been in attendance since June and that the Municipal Code says that if a member misses three meeting in row without being excused, then the member shall be considered to have resigned. The Commission agreed that is should be considered that Uffleman has vacated his seat, and the Mayor should be informed of the two vacancies.

## 3. APPROVAL OF MINUTES:

Lewis moved and Cudahey seconded that the minutes of December 27, 2010 be approved as presented. The motion was unanimously approved.

- 4. ELECTION OF OFFICERS FOR 2011: Wonderling nominated Ellen Nunez to serve as Chair. Nunez declined. Wonderling nominated Lewis to serve as chair. Lewis was elected unanimously. Wonderling nominated Nunez to continue as vice-chair. Nunez was elected unanimously.
- 5. TRAINING: With two vacancies, the Commission agreed that any training should wait until the new members are appointed. Fleishman pointed out that with four new members on the City Council, it might good to include Council members in the training. The Commission agreed.

## 6. ADJOURN

The meeting adjourned at 7:10 pm.

Ralph Lewis. Planning Commission Chairperson ATTEST Dan Fleishman.

City Planner